AGENDA

REGULAR CITY COUNCIL / REDEVELOPMENT AGENCY MEETING
TUESDAY, SEPTEMBER 14, 2010, 7:00 P. M.
MULTI-PURPOSE ROOM
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVENUE

CITY COUNCIL:
Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

2. ANNOUNCEMENTS

- 50th Anniversary Flashbacks
- San Dimas 5K and 1 mile Family Fun Run and Family Fitness Fair for Saturday, September 25, 2010.
- Pui-Ching Ho, Library Manager, San Dimas Library

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

4. CONSENT CALENDAR
(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or audience requests removal for separate discussion.)

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 2010-47**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2010.

b. Approval of minutes for regular City Council meeting of August 24, 2010 and special meeting of August 24, 2010.

c. Approve Jackie Bristow Memorial 5K and 1 Mile running road race on January 8, 2011. Restricted closure of certain streets within the downtown area on Saturday, January 8, 2011 from 6:00 a.m. to 12:00 p.m.

d. Reject claim for damages from Verizon.

e. Reject claim for damages from Justin and Monique Cain.

f. Proclaim September, 2010 as National Alcohol and Drug Addiction Recovery Month.

g. Proclaim September, 2010 as Childhood Cancer Awareness Month.

END OF CONSENT CALENDAR

5. OTHER MATTERS

a. Award bid in the amount of $125,960 to K&Z Cabinets, for Bid Package #38 - Millwork - renovation work for the City Council Chambers.

b. Award bid in the amount of $40,500 to Inland Building, for Bid Package #39 - Signage.

c. Request to consider closure of Bonita Avenue and certain streets within the Downtown Area on Friday, October 22, 2010 at 3:30 p.m. for the 3rd Annual San Dimas High School Homecoming Parade.

d. Letter to the California High Speed Rail Project - request for additional time for analysis and problem solving - consideration of route alternatives that minimize any impact of San Dimas residents.

6. SAN DIMAS REDEVELOPMENT AGENCY

a. Oral Communications *(This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)*

b. Approval of Minutes for August 24, 2010 meeting.

c. Executive Director

1) Status on current projects.

d. Members of the Agency

7. ORAL COMMUNICATIONS

a. Members of the Audience *(Speakers are limited to five (5) minutes or as may be determined by the Chair.)*

b. City Manager

1) Update on City Hall, Civic Center, and Stanley Plummer expansion and renovation project.

2) Meeting dates and times for the Fall City Council/Staff Retreat to be held at the San Dimas Sheriff's Station:
Monday, October 4, 2010, 5:00-9:00 p.m.
Saturday, October 9, 2010, 8:00 a.m. - Noon
Monday, October 11, 2010, 5:00-9:00 p.m.

c. City Attorney

d. Members of the City Council

1) Request to nominate and support Councilmember Margaret Clark of Rosemead to represent San Dimas on the San Gabriel Basin Water Quality Authority Board.

RESOLUTION NO. 2010-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS NOMINATING ROSEMEAD COUNCILMEMBER MARGARET CLARK TO BE RE-ELECTED TO THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY.

2) Councilmembers' report on meetings attended at the expense of the local agency.

3) Individual Members' comments and updates.

8. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (SUBDIVISION (b)(3)(C) OF GOVERNMENT CODE SECTION 54956.9)
Receipt of claim filed on August 17, 2010 by Robert T. Mathis II against the City of San Dimas

9. MEMORIAL ADJOURNMENT

The meeting will adjourn in observance of 9-11-01. The next meeting is 7:00 p.m. on September 28, 2010.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET: http://www.cityofsandimas.com/minutes.cfm.

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 186 VILLAGE COURT DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

HEARING ASSISTANCE SYSTEM: A HEARING ASSISTANCE DEVICE IS AVAILABLE. PLEASE CONTACT THE CITY CLERK AT 909/394-6216 TO CHECK OUT A RECEIVER.

POSTING STATEMENT: ON SEPTEMBER 10, 2010, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 201 EAST BONITA AVENUE (SAN DIMAS SENIOR CITIZEN/COMMUNITY CENTER); 186 VILLAGE COURT (SAN DIMAS TEMPORARY CITY HALL); 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE); THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM.

RESOLUTION NO. 2010-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2010

WHEREAS, the following listed demands have been audited by the Director of Finance; and

WHEREAS, the Director of Finance has certified as to the availability of funds for payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas does hereby approve Prepaid Warrant Register: 08/31/10; 21429 through 21480; in the amount of $600,770.02; Warrant Register: 09/15/10; 132673 through 132835; in the amount of $412,340.00.

PASSED, APPROVED AND ADOPTED THIS 14th DAY OF SEPTEMBER, 2010.

_____
Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

_____
Ina Rios, CMC, City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City Council of the City of San Dimas at its regular meeting of September 14, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

_____
Ina Rios, CMC, City Clerk

4a(1)

CITY OF San Dimas CALIFORNIA

THE WARRANT DISBURSEMENT JOURNAL IS NOT AVAILABLE TO VIEW THROUGH LASERFICHE

A PAPER COPY IS AVAILABLE IN THE FINANCE DEPARTMENT

SORRY FOR ANY INCONVENIENCES.

DOCUMENT IMAGING DEPT.

MINUTES

REGULAR CITY COUNCIL
TUESDAY, AUGUST 24, 2010, 7:00 P. M.
MULTI-PURPOSE ROOM
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVENUE

PRESENT:
Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Facilities Manager Karon DeLeon
Associate Planner Kristi Grabow
Administrative Aide Ann Garcia

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:07 p.m. and led the flag salute.

2. RECOGNITIONS

- Recognition of City Swim Team members who represented San Dimas at the Southern California Swimming Championships in La Mirada, California.

Facilities Manager Deleon provided a brief background of the Swim Team activities and steps taken to achieve the Championship level.

Assisted by Recreation Coordinator Amanda Carson, Mayor Morris congratulated and presented City of San Dimas Proclamations to **Ellie Allec, Lauren Anderson, Amanda Avery, Amber Blakesley, Madison Egan, Matthew "Parker" Egan, Morgan Egan, Alexis Enrique, Daniel Farag, James Hull, Jerrod Humphrey, Alexis Moore, Amanda Smith, Katlyne Stiles, Gabriella Terry, Darin Vera, and Phillip Wu,** members of the City's Swim Team who qualified to represent City of San Dimas and the regional in the Southern California Municipal Athletic Federation Championship in La Mirada.

Mayor Morris also presented to Swim Team members a Certificate from Assemblyman Curt Hagman's office congratulating them on their qualifications.

3. ANNOUNCEMENTS

- 50th Anniversary Flashbacks

Bill Emerson, Representative, San Dimas Historical Society, reported on the realignment of Bonita Avenue and Arrow Highway and said in 1965, the new section of Arrow Highway opened to traffic 1.6 miles from Bonita Avenue to Walnut as part of a lane widening. In 1963 Gladstone Elementary School

4b

opened; in 1965, Allen Avenue Elementary School opened; in 1970, San Dimas High School opened. He stated that the 1969 time capsule was opened at the City's 50th Anniversary celebration and the contents are available for viewing on Tuesday and Thursday from 1:00 p.m. to 4:00 p.m. at the museum in the Walker House. He added that one of the items was a building permit for the construction of city hall and the Plummer building and the cost for the electrical permits was $44.00.

- Pui-Ching Ho, Librarian, San Dimas Library

Pui-Ching Ho, Library Manager, San Dimas Library, said the summer reading program continues with great prizes until end of August; adults can participate county-wide on the online summer reading program at www.colapublib.org/srp. The following activities will be conducted at the Library: Saturday, August 28, handmade book workshop designed for teens and adults; Wednesday, September 1 the Book Party Group meets; book for September is *The Piano Teacher*. She invited everyone to join the Family Drum Circle beginning September 15 for fun exploring a variety of percussion instruments. Mystery Authors Hannah Dennison, Dorothy Howell, Kathryn Lilley, Harley Janes Kozak, and Avery Aames will be at the Library on Saturday, September 18 to discuss writing humorous crime novels, and their latest books. She said this free event is sponsored by Sisters in Crime, Speakers Bureau, Los Angeles Chapter. For more information, call the Library at (909) 599-6738.

4. **ORAL COMMUNICATIONS** (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1) Ernie Pierson Maguire extended an invitation to attend the Annual Flag Retirement Ceremony sponsored by San Dimas Masonic Lodge on September 11, at 7:15 p.m. He thanked City Manager Michaelis for allowing citizens to drop off flags at city hall.

As a memento of past friendship, Mr. Maguire presented to Mayor Morris a football program dated October 26, 1951 with a list of names that included C. Morris. Mayor Morris thanked Mr. Maguire.

2) Phil Hewsman, Director, Shepherd's Pantry in Glendora, said the nonprofit organization provides food, clothing and resource counseling to needy families. He invited the City Council to attend Shepherd Pantry's first fundraising event on September 18, 2010.

3) Margie Green, San Dimas Chamber of Commerce, extended an invitation to the Chamber's 43rd Annual Western Days on Saturday and Sunday, October 2-3, 2010; starting with the parade on Saturday. She said the event includes craft booths and entertainment, a Pow Wow and Rodeo, and the Chamber is looking for volunteers to help with the big event.

4) Ted Powl, President/CEO, Chamber of Commerce, said every organization in town should think about being part of the parade for only $15. Applications are available at the Chamber office. He encouraged everyone to come enjoy the event.

5) Sid Maksoudian stated he has been criticized in the past for addressing the City Council and said if he has done wrong, he would like to know.

5. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

It was moved by Councilmember Bertone, seconded by Mayor Pro Tem Ebiner, and carried to accept, approve and act upon the consent calendar, as follows:

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **No. 2010-44**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF AUGUST, 2010.

b. Approval of minutes for regular meeting of August 10, 2010.

END OF CONSENT CALENDAR

6. PUBLIC HEARINGS

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

a. Congestion Management Plan 2010 Local Development Report:

RESOLUTION NO. 2010-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

Associate Planner Grabow presented the staff report and said the City is required to adopt an annual resolution certifying the City has met county-wide Congestion Management Plan requirements. She stated that balances are currently frozen waiting for completion of a nexus study, which has not yet begun. She said after action on this item, Assistant City Manager Stevens will present additional details on the status of this issue. Staff recommended adoption of Resolution No. 2010-45.

Mayor Morris opened the public hearing and asked if anyone wished to speak on this item. There being no one, he closed the public hearing.

After the title was read, it was moved by Mayor Pro Tem Ebiner, seconded by Councilmember Bertone, to waive further reading and adopt **RESOLUTION NO. 2010-45,** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. The motion carried unanimously.

In response to Council, Assistant City Manager Stevens replied that the MTA is proposing to change the program from a current debit/credit program to a fee based program. His presentation is about background for the fee program. He also replied that in the past, the City sold some credits; and most credits were obtained relatively inexpensively by re-striping Arrow Highway from four to six lanes. San Dimas is compliant with the laws as currently established by MTA in the program.

Assistant City Manager Stevens provided a Powerpoint presentation on Metropolitan Transportation Authority's (MTA) proposal to implement a fee-based program. He stated that the fee program is still in the analytical data collection stage and has not yet been established. Mr. Stevens stated that if the fee program is adopted, the debit/credit program used over the past 20 years would be replaced by the fee-based program and the funds collected would stay in the local jurisdiction accounts to spend on projects

that meet the eligibility criteria. He provided a brief history of the program and said the MTA is currently identifying projects and at the conclusion in about six weeks, the nexus study is anticipated to start and last approximately 12-18 months. The program will then go to the MTA Board with a recommendation as to whether or not to adopt the County-wide fee based program. Mr. Stevens said the San Gabriel Valley Council of Governments (SGVCOG) decided it would be beneficial to participate early to understand the program, implications of the program, and if the program is adopted, to make sure it properly reflects the concerns of cities. The SGVCOG has funded a pilot program and met with all jurisdictions in the San Gabriel Valley and continues to meet with the Steering Committee on which Mr. Stevens serves. Mr. Stevens outlined the proposed fee schedule and said the Public Works Department and Planning Department have been working on developing a list of projects to address continuing congestion on various main corridor streets in the city over the next ten years. He emphasized that no one is suggesting these numbers and it is not expected that these kinds of fees would be charged.

In response to Councilmember Templeman, Mr. Stevens replied that it is the view that the local project mitigation essentially addressed local needs associated with the project. There may be some improvements that are part of the California Environmental Quality Act (CEQA) mitigation that may allow a credit against this fee.

In response to Mayor Morris, Mr. Stevens said it was made clear that even though the City participated in the pilot study, the City may oppose the program when it goes to the MTA Board.

In response to Councilmember Bertone, Mr. Stevens stated the program would not weaken the CEQA and the only thing that would happen is that the fee may drop based upon whatever CEQA mitigation was completed for the eligible project.

At the request of Councilmember Badar, Mr. Stevens explained that the California Environmental Quality Act is state law in effect since 1972 that requires cities to evaluate various physical impacts to the environment created by development projects, to inform the public about those impacts as part of the process of considering approval of the project, and to a degree feasible, to mitigate or reduce those physical impacts by project changes or other methods.

7. PLANNING/DEVELOPMENT SERVICES

a. Consider a request to initiate a Zone Change and Municipal Code Text Amendment to allow RV storage and mini-storage at 642 E. Baseline Road (La Verne Nursery). (CONTINUED FROM AUGUST 10, 2010)

Mayor Morris reported that the applicant has requested this item be continued due to scheduling conflicts with his partners.

Assistant City Manager Stevens said this item will be continued to a date uncertain. He said it does not require a notice and will be brought back when the two partners can both be in attendance.

Councilmember Templeman said a member of that neighborhood was here last meeting and is present this evening. He suggested he provide his name and address to staff for notification of the meeting.

b. Sustainable Communities Planning Grant Application Submittal to develop a Targeted General Plan Update.

RESOLUTION NO. 2010-46, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

Administrative Aide Garcia said the City is considering applying for a Strategic Growth Counsel Sustainable Communities Planning Grant in the amount of $800,000, to support the development of the targeted General Plan update. She said the primary goal of this grant program is to develop and implement plans that reduce greenhouse gas emissions and achieve objectives consistent with the State Planning Priorities. She said there will be three cycles of grant funding for fiscal year 2010-2011. The City's proposal application will be submitted under Focus Area #1 and is due August 31, 2010. She said in order to be competitive, the City's proposal must meet threshold requirements, develop a targeted General Plan Update, and include implementation activities such as updating zoning ordinances and building codes. She said this grant would assist the City in developing a General Plan update, provide consistency between element, ordinance guidelines, and other city and regional plans, and would also assist in addressing new legislature. Staff recommends approval of the application submittal and adoption of Resolution No. 2010-46.

In response to Councilmember Templeman, Assistant City Manager Stevens replied that the Strategic Growth Counsel would most likely fund a portion of funds requested and it is possible that the City would have to supplement funds for the General Plan update. Staff will determine if a supplement is necessary, determine the cost, and decide to go forward. He said some of the funds would go toward the General Plan update and some for the implementation. He felt it was worthwhile to apply for the funds.

In response to Mayor Pro Tem Ebiner, Mr. Stevens said there are policies that could be revisited, updated, and better integrated, as well as looking at health benefits such as linking land use and recreation needs, and looking at open space and similar projects. The question is whether enough funds are received to complete the targeted projects.

After the title was read, it was moved by Councilmember Bertone, seconded by Councilmember Badar, to waive further reading and adopt **RESOLUTION NO. 2010-46,** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAMS UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84). The motion carried unanimously.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 8:24 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:25 p.m..

9. ORAL COMMUNICATIONS

a. Members of the Audience *(Speakers are limited to five (5) minutes or as may be determined by the Chair.)*

1) James Witt said he moved to San Dimas 28 years ago because of the community and family values, schools, shops, and one of the most important reasons was the city's theme of western outdoors, farming and ranch community. He opposed the commercial development of the parcel of land on San Dimas Canyon/Baseline Road, the former Nursery property.

Assistant City Manager Stevens said an agenda would be mailed to Mr. Witt when the matter comes back to the City Council. Mr. Witt said he is a full time student and would be unable to attend the meeting.

Mayor Morris said the applicant is requesting the City Council to consider initiating a code amendment. He said a zone change requires two public hearings and staff will keep Mr. Witt informed of what goes on and if his neighbors want direct information, they can also be contacted.

2) Sid Maksoudian said while at a meeting at Supervisor Antonovich's office, he was handed a letter informing him that he was to speak directly to the Assistant City Manager on all city matters.

b. City Manager– Meeting dates and times for the Fall City Council/Staff Retreat

City Manager Michaelis said staff is looking to hold the Council/Staff Retreat in October and will have a list of available dates at the next meeting.

c. City Attorney

There were no comments.

d. Members of the City Council

1) Councilmembers' report on meetings attended at the expense of the local agency.

There were no meetings attended at the expense of the City.

2) Individual Members' comments and updates.

Councilmember Templeman said the Finance Committee met today to conduct an audit of the City and he asked the Certified Public Accountants what they would do if they encountered Council and staff salaries similar to the City of Bell. Their response was that they would immediately report it to the City Attorney as a violation of the law. He said the City of San Dimas has checks and balances and account documents are a public record and anyone can always find out if something is not right. He added that because of good work by staff, the City has enjoyed positive audits.

10. ADJOURNMENT

Mayor Morris adjourned the meeting at 8:43 p.m. The next meeting is on September 14, 2010 at 7:00 p.m.

Respectfully submitted,

_____

Ina Rios, CMC, City Clerk

MINUTES

SPECIAL MEETING OF
SAN DIMAS CITY COUNCIL
TUESDAY, AUGUST 24, 2010, 6:00 P. M.
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVE.

COUNCIL:
Mayor Curtis W. Morris
Mayor Pro Tem John Ebiner (arrived 6:09 p.m.)
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

1. CALL TO ORDER

Mayor Morris called the meeting to order at 6:06 p.m.

2. ORAL COMMUNICATIONS

(For anyone wishing to address the City Council on an item on this agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. Speakers are limited to three minutes or as may be determined by the Chair.)

a. Members of the Audience

There were no comments.

3. STUDY SESSION PLANNING MATTERS

a. Review of renovation work for the City Council Chambers. Provide direction.

Stephen Gaffney, Architect, Nestor-Gaffney, said the City Council recently visited the city hall to consider a proposal to enhance the function and layout of the Council Chambers. At that time, the City Council directed staff and the architect to prepare cost estimates comparing repairs to replacements. He said the Guaranteed Maximum Price includes modifications to the dais, installing an ADA accessible ramp, refinishing wood surfaces, addressing air conditioning issues, replacing carpet, ceiling tiles, and reupholstering audience seating.

Mr. Gaffney reviewed the use of durable materials for the counters, and said the new dais is fully ADA accessible; and includes a new enhanced AV system, electronics, fully ADA compliant lectern, and an additional staff table. He said for added level of protection one alternative is to consider the installation of bulletproof materials on the front of the dais.

In response to Council, Mr. Gaffney replied that the additional staff table works best facing the City Council; it costs less to purchase new seats than to refurbish the existing chairs with the option to add ten additional audience seats and still provide extra space for overflow chairs with ample leg room; and cable interface will be installed for the current technology.

City Manager Michaelis asked for direction on whether or not the City Council supported the installation of additional audience seats at an additional cost of $3,000.

Councilmember Bertone felt 72 seats were adequate. Mr. Gaffney stated that the total number of seats would be 70. The majority of the City Council supported additional audience seating.

Mr. Michaelis said it will cost approximately $70,000 to demolish and remove existing millwork, rebuild the dais with solid surface tops; bring the dais into full ADA compliance, move existing staff table and add a new staff table, rebuild podium and circular railing, address audio visual, data and telecommunication needs; and $30,000 to install a new backdrop behind the dais.

Mayor Pro Tem Ebiner suggested adding a chair rail against the paneled wall. He stated that he would like to see the distance between seats before he can vote on these issues.

Councilmember Bertone opposed spending an additional $30,000 for backdrop paneling.

In response to Councilmember Badar, Mr. Gaffney said the item will go out to bid for a specific cost that the City Council can authorize. He added that an addendum can be included on the request for bid to provide a price to refurbish existing panels in lieu of providing new panels.

Mayor Morris called for a vote on the issue of replacing backdrop walls at a price of approximately $30,000.

AYES: Councilmembers Badar, Templeman, Morris
NOES: Councilmember Bertone
ABSTAIN: Mayor Pro Tem Ebiner

Mayor Pro Tem Ebiner expressed concern about the solid wall below the circular railing. Mayor Morris shared Mr. Ebiner's thoughts and suggested a possible opening on the north side railing.

Mr. Gaffney stated that the ADA ramp would be installed on the north wall and an enclosed wall is required. He offered that the railing on the south side of the podium could be left open.

Councilmember Templeman stated that it would be safer to enclose the railing and suggested protecting staff with bullet proof paneling. Mayor Morris and Councilmember Bertone felt it was not necessary to install bullet proof paneling with taxpayer funds.

Mr. Michaelis requested direction on how to proceed in the bid process and asked if he should include the installation of bullet proof panels for the dais.

The current vote is 2.2; and Mayor Pro Tem Ebiner abstaining.

Mayor Pro Tem Ebiner stated he would vote in favor of bullet proof paneling for the dais if the railing is kept open.

4. ADJOURNMENT

Mayor Morris adjourned the meeting at 6:59 p.m. The next City Council meeting is Tuesday, August 24, 2010, 7:00 p.m.

Respectfully submitted,

_____
Ina Rios, CMC, City Clerk

Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of September 14, 2010

From: Krishna Patel, Director of Public Works KP

Subject: **3rd Annual Jackie Bristow Memorial 5K and 1 Mile Running Road Race, January 8, 2011**
- **Restricted Closure of Certain Streets Within the Downtown Area on Saturday, January 8, 2011 – 6:00 AM to 12:00 noon**

SUMMARY

Jackie Bristow Memorial Foundation is requesting to hold their 3rd Annual Jackie Bristow Memorial 5K run/walk through Bonita Avenue/San Dimas Avenue/Gladstone/San Dimas Canyon Road/Walnut Avenue/4th Street/Iglesia and their Munchkin Mile Race through Iglesia/5th Street/Walnut Avenue/Bonita Avenue on January 8, 2011.

The net effect of the approvals would be:

1. Restricted street closures for 5K are Bonita Avenue from San Dimas Canyon Road to San Dimas Avenue, San Dimas Avenue from Bonita Avenue to Gladstone Avenue, Gladstone from San Dimas Avenue to San Dimas Canyon Road, San Dimas Canyon Road from Gladstone to Bonita Avenue, Walnut from 4th Street to Bonita Avenue, 4th Street from Iglesia to Walnut, and Iglesia from 7:30 AM to 11:00 AM.
2. Restricted street closures for Munchkin Mile are Bonita Avenue from Walnut Avenue to Iglesia, Iglesia from Bonita Avenue to 5th Street, 5th Street from Iglesia to Walnut, Walnut from 5th Street to Bonita Avenue from 9:00 AM to 11:00 AM.

DISCUSSION

On August 12, 2010, Jackie Bristow Memorial Foundation formally submitted an application for a Parade or Special Event Permit. The event will utilize the Senior Center for registration and a pancake breakfast, with Exhibitors and booths staged in the parking lot. The **5K** race would be held on the same route as the City of San Dimas' 5K race (Attachment A). Like previous years, all of the work done in organizing, setting up and managing of the road race will be done by volunteers.

The **5K** road race will be held on Saturday from 8:00 AM to 11:00 AM. The race route begins on Iglesia and will proceed north to 4th street, the participants will then continue east on 4th street, then south on Walnut, west on Bonita, north on San Dimas Avenue, east on Gladstone, south on San Dimas Canyon Road and finally ends at City Hall on Bonita Avenue.

The **Munchkin Mile** will be held on Saturday from 9:30 AM to 11:00 AM. The race route begins on Walnut and proceeds south to Bonita Avenue, then west to Iglesia, north on Iglesia, east on 5th street, south on Walnut and finally ends at City Hall on Bonita Avenue.

4C

This event has grown since its inception, and the coordinators have proven they can put on a well managed and coordinated event. Staff is of the opinion that this coming year's race will be equally successful.

The Traffic Safety Committee is scheduled to review the race route at its September 15th, 2010 meeting. As the race route will remain the same, utilizing the City's 5K race route, no changes to prior conditions of approval are anticipated.

RECOMMENDATION

Staff recommends that City Council consider the Jackie Bristow Memorial Foundation's request for consideration and approval of partial and full closures of certain streets to allow for the Third Annual Jackie Bristow Memorial 5K Race (to be held on Saturday, January 8, 2011), subject to the following City Council approvals and conditions:

1. Approve the signal lights at Bonita Avenue/Walnut Avenue and Bonita Avenue/Iglesia Street to be set at flashing red to allow for safer and controlled traffic flow on the day of the race.
2. Jackie Bristow Memorial Foundation to be subject to all conditions of approval as outlined in Attachment B.

Respectfully submitted,

Krishna Patel
Director of Public Works

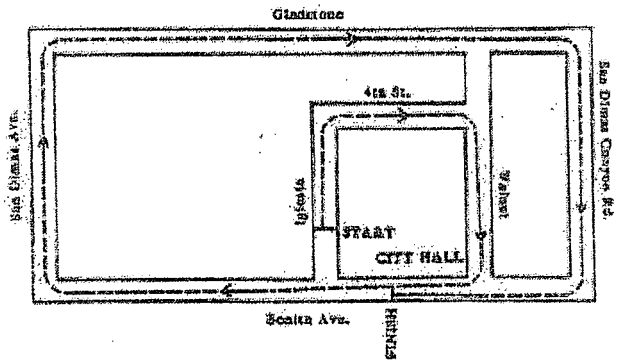
kp/lm/09-10-07

Attachments: 1) Attachment A: Route Map
2) Attachment B: Conditions of Approval

Memorial Run

Race Routes

5K



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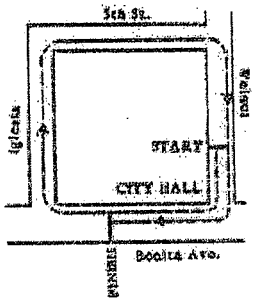

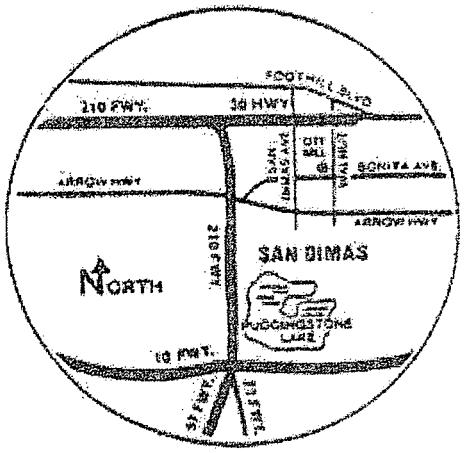

ATTACHMENT B

3rd ANNUAL JACKIE BRISTOW MEMORIAL RUN

CONDITIONS OF APPROVAL

1. Applicant shall obtain a Temporary Use Permit from the Development Services Department at least 14 days prior to the event. The permit shall be valid for Saturday, January 8, 2011, during the hours of 6:00 AM to 12:00 noon for the event to be held in the area as designated in the course map and race route.

2. The event shall be operated in the locations pursuant to the submitted site plan on file with the Planning Division, including the placement of all booths, canopies, platforms, activities and other improvements.

3. The applicant shall be responsible for obtaining the appropriate Certificates of Insurance, as required by the City Manager's Office, naming the City of San Dimas as an "additional insured" for a minimum amount of $1,000,000 which shall remain in effect for the term of this event.

4. The event shall be operated consistent with any Traffic Control Plan approved by the Public Works Director, including route, traffic control measures, course marshaling, and other safety measures. All temporary traffic control shall be provided in Accordance with the most recent State of California Standard Specifications and California Department of Transportation "Manual of Uniform Traffic Control Devices".

5. The applicant is responsible for providing sufficient personnel, with proper training, for course marshaling. Course marshals shall wear safety vests when working within public right-of-way and shall receive training from the Sheriff's Department.

6. Applicant shall notify all impacted residents, churches and business owners at least 14 days prior to the event with a plan to maintain local access at all times. Copy of the written notice shall be submitted to the City for review and approval prior to mailing and distribution.

7. Applicant shall provide and maintain emergency access to all areas of the race route.

8. Applicant shall post on Wednesday, January 5, 2011, "Tow Away, No Parking between the hours of 6:00 AM and 12:00 noon on Saturday, January 8, 2011" in all affected areas of the race route.

9. Immediately following the event, the applicant shall be responsible for removing all temporary signs and traffic control on January 8, 2011.

10. Applicant shall coordinate with Foothill Transit for bus detour arrangements as may be required by Foothill Transit.

11. Applicant shall be responsible for and shall bear all costs associated with the event and shall reimburse the City for any expense borne by the City as associated to this event.

12. The applicant and vendors shall be responsible for obtaining all necessary operating permits and shall comply with the regulations of all applicable agencies.

13. The applicant shall be responsible for obtaining all necessary, building permits for the canopies, lattice and other proposed structures as may be required per the Building Code.

14. All required emergency exits and exit paths shall be maintained free and clear of any obstructions.

15. All required disabled access ramps and paths of travel shall be maintained free and clear of any obstructions.

16. All temporary signs shall be in full compliance with the Sign Ordinance and in accordance with the following:

    a. A maximum of one temporary banner shall be allowed for any single vendor on the day of the event.

    b. Streamers, pennants and balloons shall be allowed on the day of the event; however, in no case shall balloons permitted under this section shall be no greater than twenty-four inches in diameter.

    c. No inflatable displays shall be permitted.

    d. Signs up to 4 square feet in size shall be exempt from these limitations.

17. The applicant shall be responsible for the repair of any damage to City property which may occur as a result of the event.

18. The applicant shall reimburse the City for any costs associated with providing City staff and equipment for the duration of the race on Saturday, January 8, 2011.

19. The applicant shall provide sufficient waste receptacles for the duration of the event. The applicant shall provide containers for the collection of recyclable products.

20. The applicant shall provide portable toilets and dumpsters sufficient to accommodate race participants and visitors.

21. The areas of the City used during this event shall be thoroughly cleaned of all trash and materials associated with event, and all areas used shall be returned to their original condition at the conclusion of the event, no later than 6:00 p.m. on Saturday, January 8, 2011.

22. Copies of all written permits and/or conditions shall be maintained on site for viewing by any public official.

23. These conditions are final unless appealed pursuant to Chapter 18.212 of the San Dimas Municipal Code.

August 16, 2010

RECEIVED
AUG 20 2010
CITY OF SAN DIMAS
CITY CLERK

TO: The City of San Dimas

ATTENTION: Ken Duran, Risk Management

RE:	Claim	:	Verizon v. San Dimas
	Claimant	:	Verizon
	D/Event	:	03/31/10
	Date Filed	:	07/19/10
	Our File	:	1532603 DBQ

We have reviewed the above captioned claim and request that you take the action indicated below:

- *CLAIM REJECTION:* *Send a standard rejection letter to the claimant.*

Please provide us with a copy of the notice sent, as requested above. If you have any questions please contact the undersigned.

Very truly yours,

CARL WARREN & COMPANY

Deborah Been

CARL WARREN & CO.
CLAIMS MANAGEMENT•CLAIMS ADJUSTERS
770 Placentia Avenue, Placentia, CA 92870-6832
Mail: P.O. Box 25180 • Santa Ana, Ca 92799-5180
Phone: (714) 572-5200 • (800) 572-6900 • Fax: (714) 961-8131

4d

CMR CLAIMS DEPARTMENT
P.O. BOX 60770
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*****NOTICE OF CLAIM*****

Date: 07-12-2010

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: CITY OF SAN DIMAS
CITY CLERKS OFFICE
245 EAST BONITA AVE
SAN DIMAS, CA 91773

RECEIVED
JUL 19 2010
CITY OF SAN DIMAS
CITY CLERK

CERTIFIED MAIL# 91 7108 2133 3934 8916 4374

RE: Damage to Verizon Property

Verizon Claim Num:	**CAPR100451**
Damage/Discovery Date:	**03-31-2010**
Damage Location:	**800 N AMELIA AVE, SAN DIMAS, CA**
Damage County:	**LOS ANGELES**
Damage Amount:	**$ 2,349.84**

Dear Sir/Madam:

Please be advised that **Verizon** Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of CITY OF SAN DIMAS .

Investigation has revealed that on or about 03-31-2010 employees or agents of CITY OF SAN DIMAS, INNOCENTI INC. DAMAGED A 25 PAIR BURIED VERIZON CABLE AND CONDUIT WHILE INSTALLING A WATER PIPE FOR THE CITY OF SAN DIMAS in the area of 800 N AMELIA AVE, SAN DIMAS, CA.

This letter is the written presentment of Verizon's claim pursuant to California Government Code 910-911 .

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8232.

MICHELE GIVENS
NOTARY
06011463
EXP. 11/28/10
PUBLIC
STATE OF OKLAHOMA

Sincerely,
Holly Finley

Holly Finley

CMR Claims DEPT

NOTARY Michele Givens

Commission Expires 11/28/10

COPY

September 4, 2010

RECEIVED
SEP 9 2010
CITY OF SAN DIMAS
CITY CLERK

TO: The City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE:	Claim	:	Cain vs. The City of San Dimas
	Claimant	:	Justin & Monique Cain
	D/Event	:	6/23/2010
	Rec'd Y/Office	:	8/20/2010
	Our File	:	S-1535379-SRQ

We have received and reviewed the above claim and request that you take the action indicated below:

CLAIM REJECTION: **Send a standard rejection letter to the claimant. If the claimant is represented send the notice to the attorney of record.**

Please provide us with a copy of the notice sent, as requested above. If you have any questions please contact the undersigned.

Very truly yours,
CARL WARREN & COMPANY

Richard D. Marque

cc: CJPIA w/enc.
Attn.: Executive Director

CARL WARREN & CO.
CLAIMS MANAGEMENT CLAIMS ADJUSTERS
770 Placentia Avenue, Placentia, CA 92870-6832
Mail: P.O. Box 25180 · Santa Ana, Ca 92799-5180
Phone: (714) 572-5200 • (800) 572-6900 • Fax: (714) 961-8131

4e

COPY

CITY OF SAN DIMAS
CALIFORNIA

RECEIVED
AUG 20 2010
CITY OF SAN DIMAS
CITY CLERK

CITY CLERK STAMP

CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)

Received by DB **initials**
Via
- ○ **U S Mail**
- ○ **Inter-Office Mail**
- ☒ **Over the Counter**

A claim must be filed with the City Clerk of the City of San Dimas within six (6)months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant Justin Cain / Monique Cain
   a. Address 2457 Fulton rd.
   b. City La Verne Zip Code 91750
   c. Telephone Number (____) _____ d. Cell Number (909) 1178828
   e. Date of Birth _____ f. Drivers' license _____
   g. e-mail: _____

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:

3. Event or occurrence from which the claim arises:
   a. Date 6/29/10 b. Time 07:30 (a.m.)/p.m.
   c. Place (exact & specific location)
   San Dimas Travel Park Club.
   d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)
   Hit in face with door.
   e. What particular action by the City, or its employees, caused the alleged damage or injury?
   The employee removed her finger from the button to soon.

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries". tooth broken

5. Give the name(s) of the City employee(s) causing the damage or injury: The African-American women who sits at the entrance.

6. Name and address of any other person injured: The employee said there where others with this injury from the same door.

7. Name and address of the owner of any damaged property: City of San Dimas.

8. Damages claims:
   a. Amount claimed as of this date: $ 200.00
   b. Estimated amount of future costs: $ 1500.00
   c. Total amount claimed: $ 200.00
   d. Basis for computation of amounts claimed (attach copies of all bills, invoices, estimates, etc.)

9. Names and addresses of all witnesses, hospitals, doctors, etc.
   a. La Verne Dental Group - 2216 Foothill Blvd La Verne
   b.
   c.
   d.

10. Any additional information that might be helpful in considering this claim:

40.00 additional cost (missed work hrs.)

WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 20 **day of** August, **20** 10,
at

Claimant's signature

Office of the City Clerk
City of San Dimas, California

85 LA VERNE DENTAL GROUP
2216 Foothill Blvd.
La Verne CA 91750
(909) 392 3899

TRANSACTION TYPE:	SALE
VISA	XXXX XXXX XXXX 8616
TRANSACTION ID:	64091476
APPROVAL CODE:	865748
DATE:	06/23/10 05:24:43
INVOICE NO:	1019862
SALE AMOUNT:	$160.00

X----------

MONIQUE CAIN

CARDHOLDER WILL AGREE TO PAY
TOTAL AMOUNT ACCORDING TO
CARD ISSUER AGREEMENT

THANK YOU FOR CHOOSING
LA VERNE DENTAL GROUP
WE WELCOME THE REFERRALS
OF YOUR FAMILY AND FRIENDS

Resolution Of The City Council Of The City Of San Dimas California

WHEREAS, National Alcohol and Drug Addiction Recovery month is an annual observance that takes place during the month of September; and

WHEREAS, this year's theme "Join the Voices for Recovery:Now More Than Ever:, emphasizes the need to use all available resources that exist online and in our community to increase people's awareness about how substance use disorders affect children, families, and our society; and

WHEREAS, as indicated by the latest national statistics, in 2008, as many as 23.1 million people aged 12 or older in the United States needed treatment for an illicit drug or alcohol use disorder; and

WHEREAS, of those with a substance use disorder, 4.0 million have courageously opted to seek some form of treatment, and we need to recognize their achievements, support them and their families, and reach out to those still in need; and

WHEREAS, for the past 21 years, the National Alcohol and Drug Addiction Recovery Month has improved the community's welfare by offering people and their families the necessary treatment and recovery support services to assist them in regaining a positive place in their community; and

NOW, THEREFORE, I, Mayor, Curtis W. Morris, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone, and Jeff Templeman do hereby proclaim the month of September 2010 as

National Alcohol and Drug Addiction Recovery Month

in the city of San Dimas and call upon all residents of the city to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme.

IN WITNESS THEREOF, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 14th day of September 2010.

Curtis W Morris

Mayor

Ina Rin

Attest

City Clerk

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Resolution Of The City Council Of The City Of San Dimas California

WHEREAS, families, caregivers, charities and research groups across the United States are observing September as Childhood Cancer Month; and

WHEREAS, childhood cancer is the leading cause of death by disease among children in this country; and

WHEREAS, more than 12,500 children under the age of 21 are diagnosed with cancer each year and approximately 3,000 children lose their lives to cancer; and

WHEREAS, our children are California's most precious resource and represent the future of our great country; and

WHEREAS, CureSearch is dedicated to raising funds for childhood cancer research and awareness; and

WHEREAS, much work remains to be done in order to understand how childhood cancer can be prevented and detected at an earlier stage; and

WHEREAS, the City of San Dimas recognizes the devastating effects cancer can have on children and their parents and supports all efforts toward the discovery of a cure.

NOW THEREFORE, I Curtis W. Morris, Mayor of the City of San Dimas, Mayor Pro Tem John Ebiner, Councilmembers Emmett Badar, Denis Bertone and Jeff Templeman proclaim the month of September 2010 as

Childhood Cancer Awareness Month

IN WITNESS THEREOF, I, Mayor Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 14th day of September 2010.

Curtis W. Morris

Mayor

Attest: _____

City Clerk

49

Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of September 14, 2010

FROM: Blaine Michaelis, City Manager

SUBJECT: Award of Bids for the City Hall project:
Bid Package #38 Millwork Item 5a
Bid Package #39 Signage Item 5b

SUMMARY

As you recall from the bid award process for the city hall, plaza, and community building renovation and expansion project, the award of bids for some of the work was to be decided later on in the project. Money was set aside in the project budget to do the work, but the specifics of that work were to be determined by further design and bidding during the construction process. One of these bid packages dealt with wood work in the council chambers (#38 Millwork) and another (#38 Signage) dealt with interior signage (primarily to meet code requirements to label and sign certain doors, uses, and areas of the building).

We prepared the requirements of Bid #38 for Millwork to incorporate changes to the layout, function, and extent of the wood work to be completed in the council chambers as discussed with the city council July 13 and August 24. To be efficient, we also included in the bid the needed replacement of the paneling in the old city managers conference room. The September 2 bid process for Bid #38 resulted in a total cost of $125,960 with $23,500 of that amount needed for the conference room re-paneling and $102,460 for the expanded city council chambers work. As explained in the staff report for the Study Session, the city council chambers work came in $840 under the estimate we talked about August 24. The old city managers conference room paneling needs replacement so staff is recommending the award of bid to K&Z Cabinets in the amount of $125,960 to complete the council chambers and conference room wood work.

With respect to Bid #39 for Signage, the lowest responsible bid came in at $40,500. The project budget for this work was $50,000 resulting in a $9,500 project budget savings. We recommend the award of bid

5a & b

to Inland Building in the amount of $40,500 to complete the needed signage for the project.

The bidding was conducted under our competitive bidding process with pre-qualification of the bidders, advertising of the bid opportunity, assurance of bondability and insurance. We received 4 millwork bids and 6 sign bids.

The bids are tabulated on the attached summary sheet. As you can see, some of the bidders did not meet the bidding requirements. As a result, we have prepared recommendations that reflect the lowest responsible bidder for each category – K&Z Cabinets for Bid #38 Millwork and Inland Building for Bid #39 Signage

As noted in the study session staff report, the cost to achieve all of the revised work in the council chambers requires a net increase in project costs of $79,240. The bid results for the signage results in a project savings of $9,500. Staff is recommending that the net cost for the revised council chambers work come from project contingency money.

Staff has attached a summary of the project contingency money through August 31st to demonstrate the availability of the money to address the revised work for the chambers.

RECOMMENDATION

1. Award Bid Package #38 – Millwork to K&Z Cabinets in the amount of $125,960 to complete the extended work in the council chambers and staff conference room. Utilize project contingency money to address the net increase in cost for this work. Provide direction to staff if council desires to remove bullet guard from the work to be done.
2. Award Bid Package #39 – Signage to Inland Building in the amount of $40,500.

Attachments:
Bid Tally Sheet
Status of the contingency account for the project as of August 31st

San Dimas City Hall & Community Center

8-Sep-10

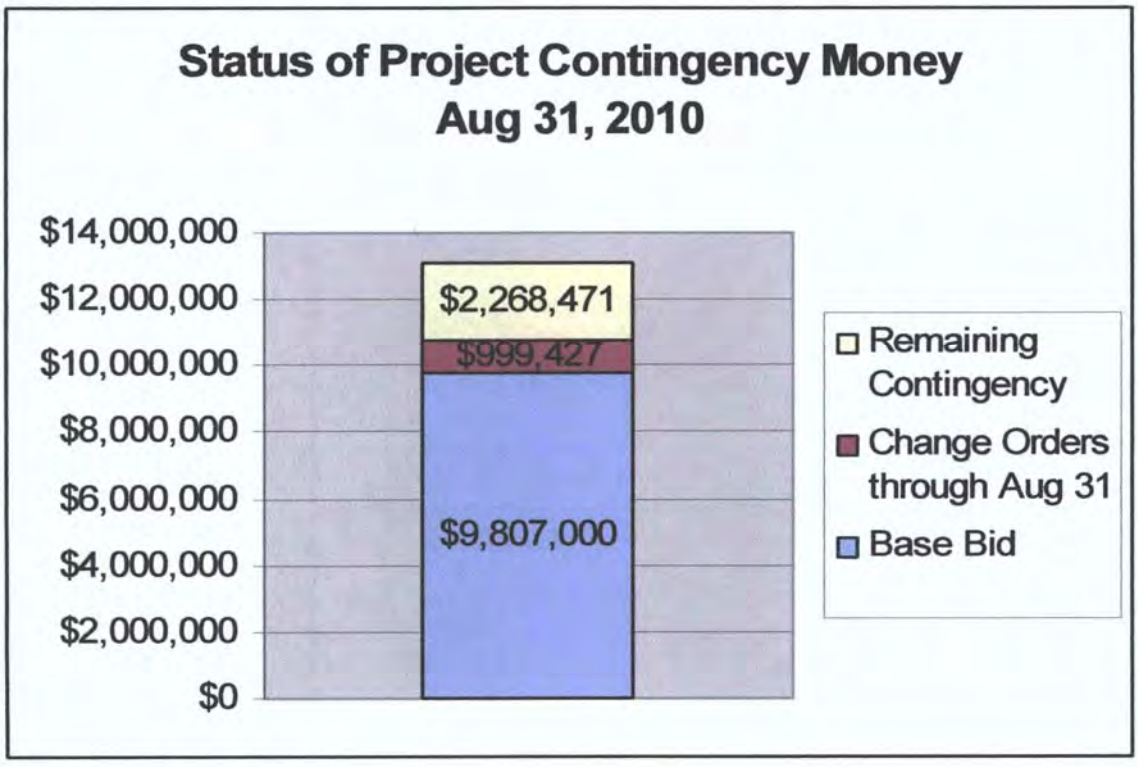
Bid Package #38 - Millwork

Roy E. Whitehead	114,833.00	Non-Responsive Bid - No Attachment C
K&Z Cabinets	**125,960.00**	**Recommended Prime Contractor**
Taber	139,000.00	
Seeley Brothers	171,510.00	

K&Z Alternate Deduct for Conference Room	**-23,500.00**
Bid Amount for Council Chambers Only	**102,460.00**

Bid Package #39 - Signage

CA Signs	$25,891.00	Bid Withdrawal 9-02-2010
Fusion Signs	$33,451.98	Non-Responsive Bid - Did not use correct Bid Form
CPS	$38,865.00	Failed Pre-Qualification
Inland Building	**$40,500.00**	**Recommended Prime Contractor**
A2Z Signs	$44,915.00	
PS Services	$68,146.52	



The change orders through August 31st include the bid alternates the city added at the time of award ($360,608) for the refurbishment of both parking lots, new trash enclosure, new HVAC unit for the Community Building, automatic doors for city hall etc. and the change orders also include much of the unanticipated work that has been needed to strengthen the existing structure, add additional insulation, replace old hot and cold piping between the buildings etc. In other words at this point in the project we have addressed most of the major issues that come with renovation work.

Staff, the Architect, and Construction Manager carefully evaluate all additional project costs and change order requests. We confirm that they are justified and reasonable before they are approved as a change order. The purpose of this summary is to give you an idea how we are doing with change orders and project contingencies halfway through the project. This can give you background on how the $79,240 for the additional work in the council chambers can be addressed from the project's contingencies. Please let us know if you would like any additional information.

Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of September 14, 2010

From: KP Krishna Patel, Director of Public Works

Subject: **3rd Annual San Dimas High School Homecoming Parade on Fri. Oct 22 at 3:30 pm**
Consideration for City to provide Staff and Traffic Control for Bonita Avenue Closure

BACKGROUND

San Dimas High School has again requested to hold their Homecoming Parade through the downtown core along Bonita Ave (Exhibit A). The parade participants would stage on Iglesia St with the parade running west on Bonita Ave to Monte Vista Ave. After last year's parade, a post-event meeting was held to discuss merchant and staff concerns with the event coordinator. One merchant suggested holding the parade on a Sunday, and to move it to a different location. Staff provided alternate route suggestions including the bicycle race or the City 1 mile race and encouraged consideration of these alternatives.

In 2009, from an operational standpoint, there was zero coordination from the school with City staff. No point of contact for staff to communicate with during the event resulted in staff handling traffic challenges with railroad crossings, traffic movements and public safety. Following culmination of the parade, students were not coordinated safely back to Iglesia, with kids meandering and crossing at un-signalized intersections. City staff was required to provide manual traffic control following the event to ensure safety. The 30 minute parade cost the city approximately $2,000.00 (excluding sheriff's costs) for staffing, equipment, traffic control rentals, set up and take down. Notices were sent to downtown merchants via email and hand delivery regarding this meeting's consideration of the event.

DISCUSSION

Staff met with this year's coordinator, ASB Advisor Terry Casey to discuss concerns and to encourage an alternate parade route. Mr. Casey stated the school would again invite businesses to advertise in their program. He confirmed that he would be on site coordinating the event, and would be available via cell phone for staff to contact if needed. Following this meeting, a request for the parade was filed and is enclosed (Exhibit B) for your consideration. The application states that students will be shuttled back to Iglesia or picked up by their parents at the Monte Vista lot.

From a staffing and logistical standpoint, the event will require the same level of support as last year, and the costs are anticipated at approximately $2,000.

RECOMMENDATION

Consider approving the Homecoming Parade on Friday October, 22nd 2010 and City Staff to provide traffic control services for closure of Bonita Ave from Iglesia St to San Dimas Ave. If approved by Council, the Traffic Safety Committee is scheduled to review the traffic control at tomorrow's, meeting (September 15, 2010).

Respectfully submitted,

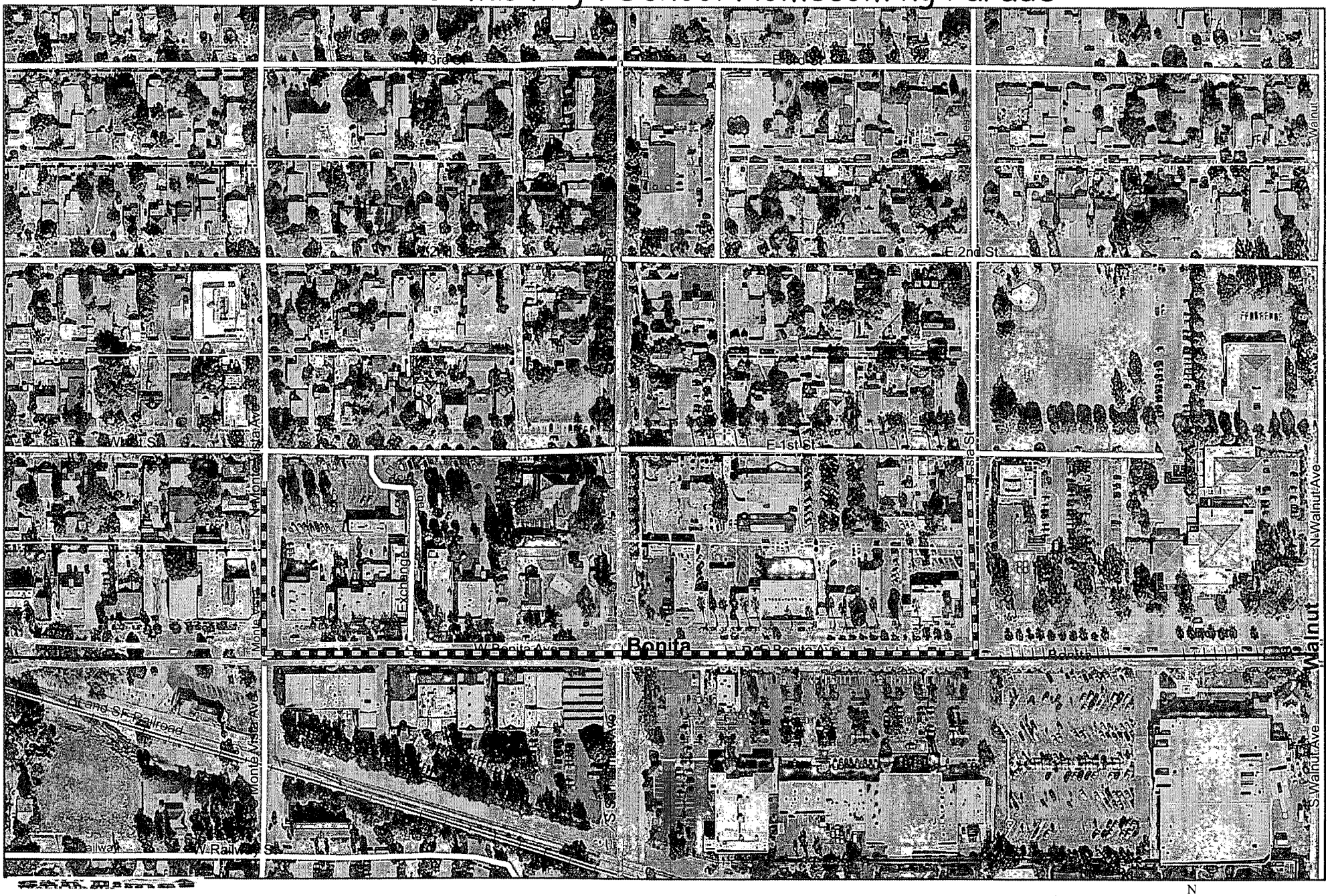
Krishna Patel
Director of Public Works

Exhibit A: Map of route
Exhibit B: Letter from Mr. Casey requesting Homecoming Parade

kp/lm/09-10-03

5C

San Dimas High School Homecoming Parade



0 190 380 760 Feet

N W E S

Terry R. Casey/ASB Advisor
San Dimas High School
800 W. Covina Blvd.
San Dimas, Ca.
July 26, 2010

To the City Council:

It is the request of San Dimas High School to stage a Homecoming Parade on October 22nd form approximately 3:30 PM until 5 PM using the same route that we used last year. The parade will stage on Iglesias and in front of the park. We will go down Bonita Avenue and end at Monte Vista. Students will gather in the empty lot on Monte Vista and be shuttled or picked up by their parents. This action should address concerns about student safety. I hope that everyone will come out and support us for the third annual parade.

CITY OF SAN DIMAS
PUBLIC WORKS DEPARTMENT
245 EAST BONITA AVENUE
SAN DIMAS, CA 91773
Phone: 909/394-6240, Fax: 909/394-6249

TRAFFIC INVESTIGATION REQUEST

LOCATION OF PROBLEM:
NATURE OF COMPLAINT:

Oct 22, 2010

(DIAGRAM, IF NEEDED):

Borita

REQUESTED ACTION: San Dimas High School would like to request that a Homecoming Parade date of October 22nd at 3:30 pm be put in the calendar. The parade route would remain the same as last year.

COMMENTS: The students involved in the parade would be picked up at a set location to assure more safety.

REQUESTED BY: Jerry L. Casey PHONE: (714) 812-4314

ADDRESS: 800 W. Covina Blvd DATE: 10/27/10

Note: Requests are due by 12:00 Noon on the second Wednesday of each month. The Traffic Safety Committee meets in the City Hall City Council Conference Room on the third Wednesday of each month at 9:30 a.m. and is open to the public.

****

DATE REVIEWED BY TRAFFIC SAFETY COMMITTEE:

T.C. CASE NO: NOTIFICATION:

Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of September 14, 2010

FROM: Blaine Michaelis, City Manager

SUBJECT: Letter to the California High Speed Rail Project – request for additional time for analysis and problem solving – consideration of route alternatives that minimize any impact on San Dimas residents

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SUMMARY

California voters recently approved a measure to start the process to construct a high speed rail project from northern California to the Los Angeles area and then on to San Diego. The second phase of this project runs from downtown LA to Ontario airport on its way to San Diego. This second phase anticipates going through the San Gabriel Valley. The overall intent of the project is to create an 800 mile high speed train network that will run with speeds up to 220 mph. The project is expected to cost $40 billion - $9.95 billion coming from a State Bond Issue approved by the voters; $2 billion is anticipated from further Federal Stimulus dollars with the balance of the money ($28 billion) to come from other government funds and private investment. The Federal stimulus funds come with a requirement that at least one segment of the system be operational by 2017. There are two primary routes that are being discussed locally – one along the 10 Freeway corridor, and the other using portions of the right of way for the Metrolink.

We recently met with the staff of the Authority to get more details of the routes being considered and how they may impact San Dimas.

One of the constraints of the route is that in order to maintain the high speed of the train, they must work to keep the grade of the track within 1 - 2%. In other words hills and sharp turns are issues for the design. When they encounter a hill that affects their grade requirements, they consider tunneling. If a freeway right of way turns sharper than a 100 mile an hour train, they must leave the freeway corridor so they make more gradual turns. On some of the alignments that means swaying out from the Freeway and rail right of way into residential neighborhoods or commercial and shopping areas.

When it comes to the Metrolink route, to keep from encountering vehicles, streets and other trains, a structure for the high speed train is

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built over the Metrolink tracks to allow the train to keep up its speed. The structure is 50 feet wide and 40-50 feet high including the structure, train, and gantry system that provides the power to run the train. This means that along the Metrolink route in San Dimas, residents will have a 40-50 foot high train system along their back fence to go along with the noise and frequency of the Metrolink train schedule.

With respect to keeping the train from having grades not greater than 1-2%, the initial plans are to tunnel under a portion of south San Dimas. As the train travels through the city of Pomona, it traverses over the 57 Freeway to the north side of the 10 Freeway entering a 14,000 foot tunnel that goes from one end of Via Verde to Covina Hills Road where it surfaces and continues along the 10 Freeway corridor. The draft concept plans are difficult to pin point specific locations, but we have attached a sketch of this preliminary plan for background.

In our meeting with the Authority Staff we noted the challenge and impact of placing the high speed train on top of the Metrolink system. We also observed that if the train kept to the south side of the 10 Freeway, there would be less disruption of residential areas because any necessary tunneling would go under Forest Lawn and locating the tracks on the south side gives the project the opportunity to have a station at Cal Poly if desired.

Other San Gabriel Cities and the SGVCOG have asked the Authority to take the time to make sure cities the their residents have a good understanding of the proposals for the project – and that the Authority be committed to address issues to find the route that represents the least impact. The emphasis is to preserve adjacent neighborhoods and businesses. Staff is recommending that San Dimas adopt this same approach by authorizing the Mayor to send the attached letter.

RECOMMENDATION

1. Receive presentation from staff – ask questions as desired.
2. Authorize the Mayor to sign a letter to the Authority requesting additional time, and consideration of route alternatives that preserve neighborhoods and businesses.

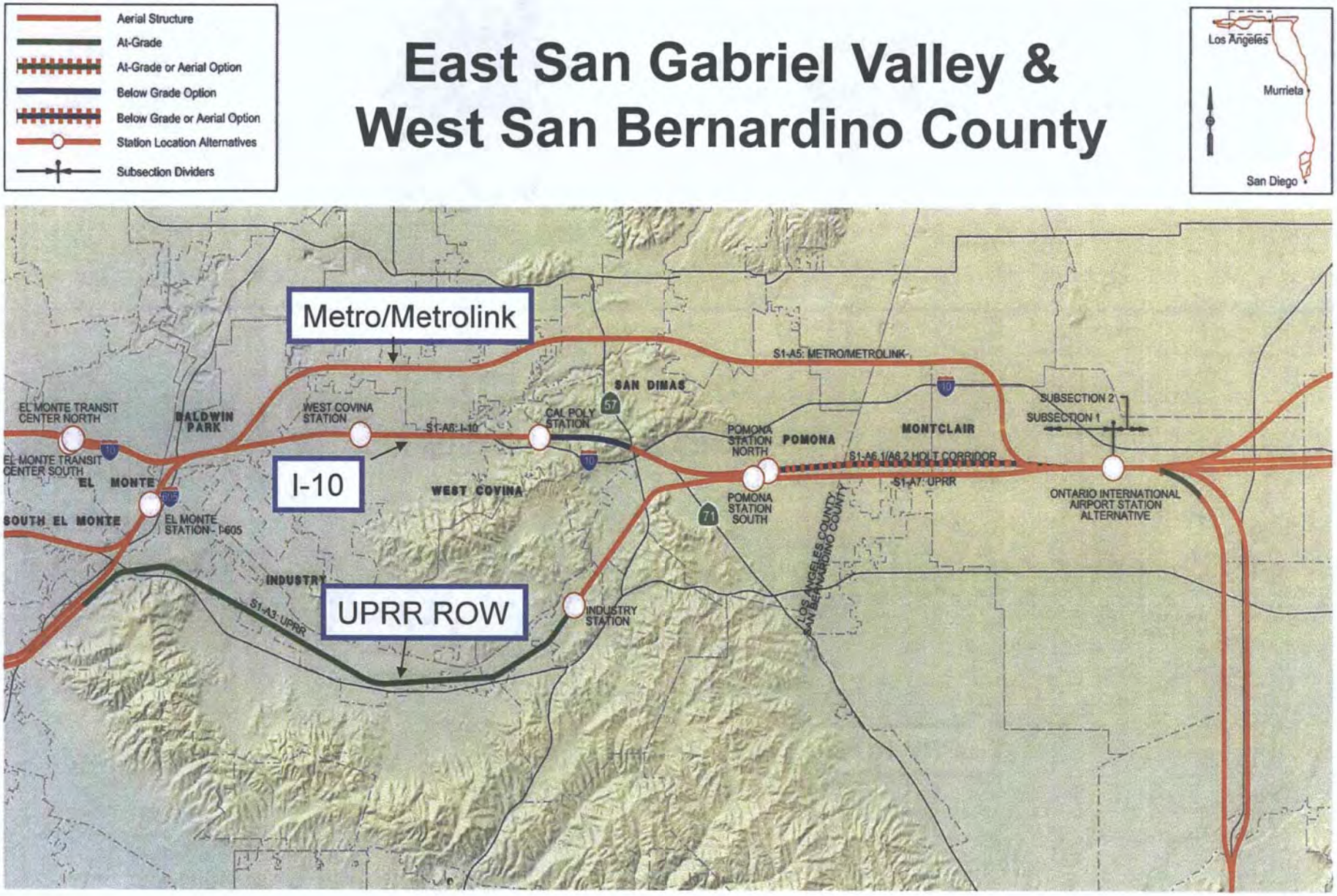
Attachments:
Maps of the overall project and the section that involves San Dimas
Letter sent from the SGVCOG on this matter
Draft letter for the Mayor's signature

LOS ANGELES TO SAN DIEGO

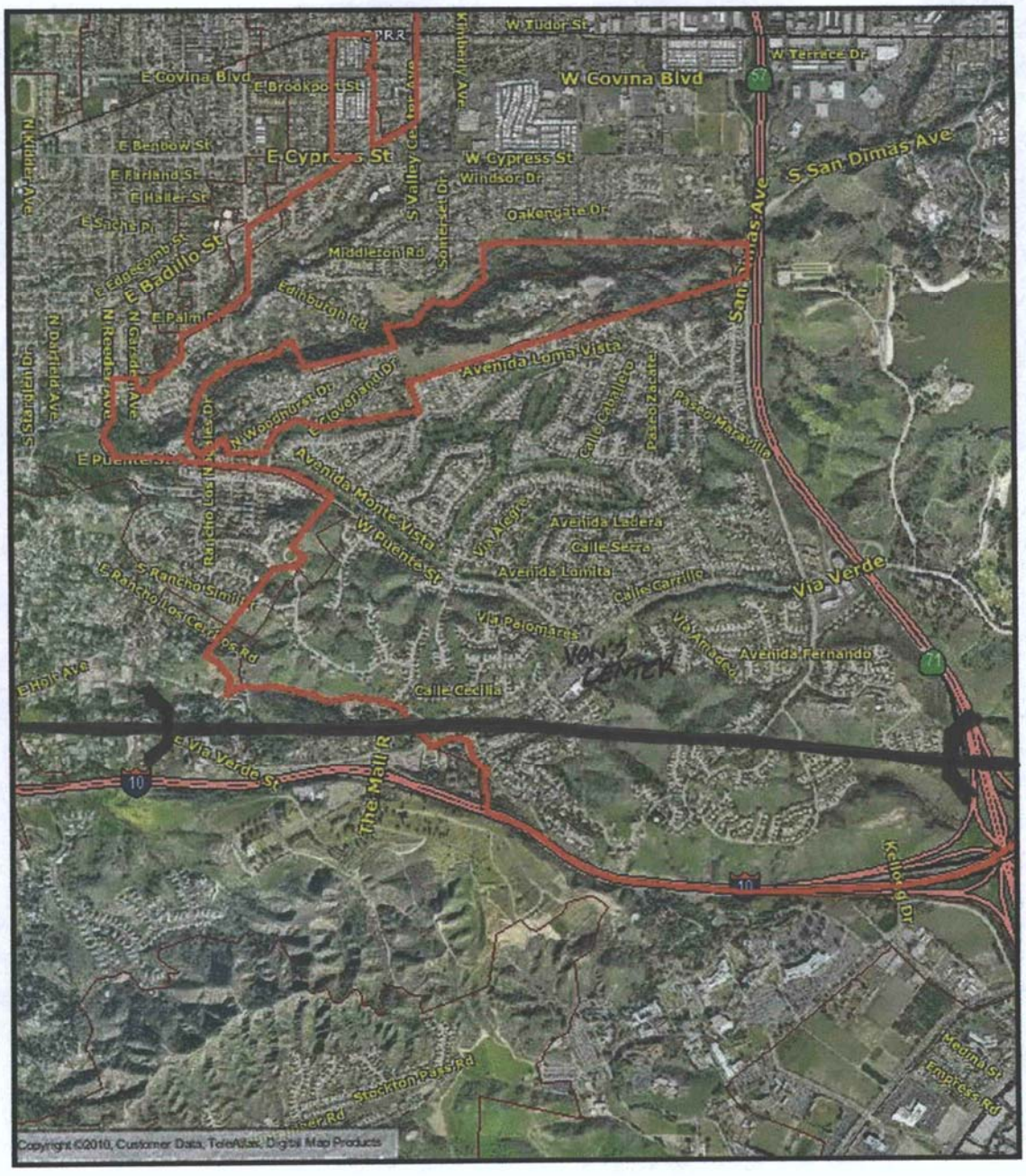
SECTION OVERVIEW

CALIFORNIA
High-Speed Rail

East San Gabriel Valley & West San Bernardino County



July 28, 2010



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CityGIS

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VERY ROUGH REPRESENTATION OF THE APROXIMATE LOCATION OF A TUNNEL UNDER VIA VERDE FOR THE HIGH SPEED TRAIN - APROXIMATELY 2.7 MILES

San Gabriel Valley Council of Governments

3452 East Foothill, Suite 910, Pasadena, California 91107-3142 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

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Temple City
Walnut
West Covina
First District, LA County
Unincorporated Communities
Fourth District, LA County
Unincorporated Communities
Fifth District, LA County
Unincorporated Communities
SGV Water Districts

EXECUTIVE DIRECTOR
Nicholas T. Conway

August 17, 2010

Mr. Curt Pringle, Chair
California High-Speed Rail Authority
Attn: Los Angeles to San Diego Section
925 L Street, Suite 1425
Sacramento, CA 95814

Dear Mr. Pringle:

I am writing on behalf of the San Gabriel Valley Council of Governments (SGVCOG), which represents the 31 cities in the San Gabriel Valley as well as the Los Angeles County unincorporated communities in Valley. Our agency has been reviewing progress on the Los Angeles to San Diego segment of the California High Speed Rail Authority's (CHSRA) project. We would to communicate our concerns regarding this project as well as discuss possible strategies for moving forward.

Proposed Alignments

Based on the information that our agency has reviewed, the following alignments are under consideration in the San Gabriel Valley:

- Within the Union Pacific Railroad (UPRR) right of way (ROW)
- Adjacent to the UPRR ROW
- Within the SR-60 ROW
- Within the I-10 ROW, and
- Within the Metro/Metrolink ROW

Furthermore, it is our understanding that there continues to be ongoing issues in the negotiations with agencies, including UPRR, Caltrans and Metro, for a shared ROW option, and that, alternatively, the CHSRA is exploring alignments that are *adjacent to rather than within* existing ROW. Based on the current draft proposed alignments that were reviewed by the Technical Working Group, there is the potential for significant impact to our communities and their residential, commercial, and industrial properties. Upon reviewing this information, at their August meeting, the SGVCOG Transportation Committee adopted a position to oppose any alignment of the CHSRA project that does not minimize the impact on properties in the San Gabriel Valley.

In order to address some of our communities' and their residents' concerns, we urge the CHSRA to continue studying all horizontal alignments within the San Gabriel Valley, as well as all possible vertical alignments, including above, below and at-grade options in order to preserve adjacent neighborhoods and businesses.

Coordination with City Leadership

The San Gabriel Valley is a complex patchwork of local governments representing many residents as evidenced by the following:

- We represent approximately two million California residents, or 20% of LA County's population
- The 31 cities in the region account for approximately 37% of all incorporated cities within LA County
- We are home to the largest number of LA County residents living in unincorporated communities
- There are over 500 local elected officials currently serving on Governing Boards of the many local government agencies located throughout the Valley

Navigating this complex network can be challenging for any agency that is not familiar with the unique character of our communities. We urge the CHSRA to continue working with all of the elected and appointed leadership in cities located along potential CHSRA alignments to keep them fully abreast of the latest developments and discussions. Furthermore, the SGVCOG appreciates the opportunity presented by CHSRA staff at our August Transportation Committee to explore the possibility of creating a memorandum of understanding (MOU) between the SGVCOG and the CHSRA. This has the opportunity to further open the lines of communication and resolve any potential concerns. **Therefore, we look forward to receiving, in the near future, information from CHSRA staff regarding a possible MOU between the SGVCOG and CHSRA staff.**

Community Outreach

It is our understanding that one of the alignments currently under consideration, along the I-10 from downtown Los Angeles to the I-605, is a new alternative that was added subsequent to the public scoping process. As such, there has been limited communication and outreach to the residents in those communities, including those living in the cities of Monterey Park, Alhambra, San Gabriel, Rosemead, El Monte and Baldwin Park. The SGVCOG appreciates the offer, presented at our August Transportation Committee meeting, for the CHSRA to host community meetings in these areas and clearly, in a transparent manner, discuss those options currently under consideration and to ensure that all comments received at these meetings are incorporated into the public record. **The SGVCOG requests that, in coordination with city leadership and staff, the CHSRA organize a series of community meetings in each of the communities along the I-10 corridor to be held during Fall 2010.**

Timeline

Currently, the CHSRA is scheduled to meet on October 7th to review the results of the Preliminary Alternative Analysis (AA) and narrow the list of possible alignments for further study in the Supplemental Alternatives. **Due to the need for additional public outreach discussed above, the SGVCOG requests that any action relative to the LA-San Diego AA be delayed until February 2011.**

Overall, the SGVCOG maintains its position to "support in concept" the CHSRA project, and we look forward to working with your agency to educate and work with our cities' leadership and communities members to develop a feasible alignment and process for moving forward. Should you have any questions or wish to discuss this further, please contact me at (626) 564-9702.

Sincerely,

Thomas P. King

Thomas P. King, President

City Council
CURTIS W. MORRIS, Mayor
JOHN EBINER, Mayor Pro Tem
DENIS BERTONE
EMMETT BADAR
JEFF TEMPLEMAN

City Manager
BLAINE M. MICHAELIS

Assistant City Manager / Treasurer
KENNETH J. DURAN

City Attorney
J. KENNETH BROWN

CITY OF San Dimas CALIFORNIA

Assistant City Manager of Community Development
LAWRENCE STEVENS

Director of Public Works
KRISHNA PATEL

Director of Development Services
DAN COLEMAN

Director of Parks and Recreation
THERESA BRUNS

City Clerk
INA RIOS

September 15, 2010

Mr. Curt Pringle, Chair
California High-Speed Rail Authority
Attn: Los Angeles to San Diego Section
925 L Street, Suite 1425
Sacramento, CA 95814

Dear Mr. Pringle:

We recently had the opportunity to receive a presentation from the staff of the Authority outlining alignment alternatives for the High Speed Rail Project that involve our community.

As we have become more aware of the alternatives, we have also learned of the variations to the alternatives that involve moving outside of the 10 Freeway ROW to accommodate the project. In our case tunneling under hundreds of single family homes in the southern portion of our city. In addition, alignment alternatives now include the Metrolink ROW which moves through many neighborhoods of our community in a very narrow corridor. The structure for the high speed train will be 40-50 feet above the backyard fence of hundreds of residents that already experience the noise and disruption of frequent Metrolink trains.

These issues can be averted with a strategy to keep the alignment within Freeway ROW boundaries, and when it may be necessary to depart from the ROW, to select a route that minimizes impacts on existing residential neighborhoods and developed property such as commercial areas. In San Dimas' case, a subterranean alignment along the south side of the 10 Freeway has minimal impacts compared to the proposed north side alignment.

It takes time and public awareness to identify issues and effective remedies. We join with other alignment cities and the San Gabriel Valley Council of Governments in requesting that the alignment preserve adjacent neighborhoods and businesses, and that sufficient meetings with community and city officials be conducted to effectively identify and problem solve the issues of the alignment for this project. Thank you.

Sincerely,

Curtis W. Morris
Mayor City of San Dimas

245 EAST BONITA AVENUE • SAN DIMAS • CALIFORNIA 91773-3002 • [909] 394-6200 • FAX [909] 394-6209

CITY OF SAN DIMAS
MINUTES
SAN DIMAS REDEVELOPMENT AGENCY MEETING
TUESDAY, AUGUST 24, 2010
SENIOR CITIZEN/COMMUNITY CENTER
MULTIPURPOSE ROOM, 201 E. BONITA AVENUE

PRESENT:
Chairman Curtis W. Morris
Vice Chairman John Ebiner
Mr. Emmett G. Badar
Mr. Denis Bertone
Mr. Jeffrey W. Templeman
Executive Director Blaine Michaelis
Agency Attorney Ken Brown
Secretary Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

CALL TO ORDER

Chairman Morris called the meeting to order at 8:24 p.m.

ORAL COMMUNICATIONS *(This is the time set aside for members of the audience to address the Board. Speakers are limited to three minutes.)*

There were no comments.

APPROVAL OF MINUTES

It was moved by Mr. Ebiner, seconded by Mr. Templeman, to approve the minutes of the August 10, 2010 meeting. The motion carried unanimously.

EXECUTIVE DIRECTOR

There were no comments.

MEMBERS OF THE AGENCY

There were no comments.

ADJOURNMENT

Chairman Morris adjourned the meeting at 8:25 p.m.

Respectfully submitted,

_____
Ina Rios, Secretary

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Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of September 14, 2010

FROM: Blaine Michaelis, City Manager

SUBJECT: Request to nominate and support Councilmember Margaret Clark of Rosemead to represent San Dimas on the San Gabriel Basin Water Quality Authority Board.

SUMMARY

Rosemead Councilmember Margaret Clark has requested the support of the City of San Dimas to nominate and vote for her to serve as the city's representative on the San Gabriel Basin Water Quality Authority Board. The nomination period closes October 22nd and cities formally vote on their Board choice by resolution after November 4th.

At this point, the city has not received any other candidate request for support.

RECOMMENDATION

If the city council supports Councilmember Clark's participation on the Board for another term, please designate that direction by adopting the attached nomination resolution. We will then prepare the resolution for your action in November to designate the San Dimas vote for Councilmember Clark.

Attachment:
Letter from Councilmember Clark
Nomination Resolution

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MAYOR:
GARY TAYLOR

MAYOR PRO TEM:
STEVEN LY

COUNCIL MEMBERS:
SANDRA ARMENTA
MARGARET CLARK
POLLY LOW

City of Rosemead

8838 E. VALLEY BOULEVARD • P.O. BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

August 26, 2010

The Honorable Curt Morris
Mayor
City of San Dimas
245 E. Bonita Avenue
San Dimas, Ca 91773

Re: Request for Nomination to the
San Gabriel Basin Water Quality Authority Board

Dear Mayor ~~Morris:~~ Curt

As you know, I represent your city and the other cities without pumping rights on the San Gabriel Basin Water Quality which was created in 1993 to oversee the cleanup of our groundwater basin. Every 4 years our 13 cities must hold an election for a board member and the runner up is the alternate. The vote is weighted by cities' population. The period when cities nominate by resolution at their council meeting closes on Oct. 22nd and then the cities vote again by resolution after Nov. 4th.

I would really appreciate having your city's nomination and subsequent vote. We have made great progress in cleaning up the groundwater basin, which is all the more important since regulatory cutbacks on water from northern California have occurred. Our projects have already removed more than 38 tons of contaminants, but the work isn't over.

If you have any questions I would be happy to talk to you. My cell is (626) 833-6673 and my email is clarkeeesc@yahoo.com.

Thanks so much,

Margaret Clark

Margaret "Maggie" Clark
Councilmember, City of Rosemead
Boardmember, San Gabriel Basin Water Quality Authority

Blaine - Is this on our agenda at some point? Curt

Margaret Clark has served on the Rosemead City Council since March 1991, including five terms as Mayor. Prior to her election to the City Council she was a Commissioner on the Rosemead Planning and Traffic Commissions. In addition to her council responsibilities, Margaret has been an active leader in national, state and regional organizations and agencies. She was elected by 88 cities to serve as President of the Los Angeles County Division of the League of California Cities and has been a member of the California Contract Cities Association executive board. Margaret also represents the City of Rosemead on the board of the San Gabriel Valley Council of Governments (SGVCOG).

Well respected for her knowledge of water quality and environmental issues, Mrs. Clark was selected by her colleagues from 29 SGVCOG cities to serve as a founding board member on the San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy. She has served on the Board of Directors of the San Gabriel Basin Water Quality Authority since its establishment in 1993 by legislative action to oversee clean-up of one of the largest Superfund sites in the nation. Margaret's environmental credentials also include membership on the National League of Cities Energy, Environment and Natural Resources Committee as well as numerous other environmental committee assignments such as membership on the governing board of the Los Angeles and San Gabriel River Watershed Council.

Prior to matriculating from college, Margaret studied in Europe at the University of Bordeaux through the University of California Education Abroad Program. She holds a bachelors degree and teaching credential from UCLA, where she met her husband Jim. Soon thereafter, they chose Rosemead in which to reside and raise their family. Feel free to send Council Member Clark an e-mail at clarkeeesc@yahoo.com.

RESOLUTION NO. 2010-48

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SAN DIMAS, CALIFORNIA
NOMINATING MARGARET CLARK
TO REPRESENT CITIES WITHOUT PRESCRIPTIVE
WATER PUMPING RIGHTS ON THE BOARD OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

WHEREAS, on September 22, 1992, Senate Bill 1679 was signed into law by Governor Pete Wilson authorizing the creation of the San Gabriel Basin Water Quality Authority; and

WHEREAS, the San Gabriel Basin Water Quality Authority was created in 1993 to oversee the cleanup of our groundwater basin; and

WHEREAS, the Board of the San Gabriel Basin Water Quality Authority is composed of seven members with three appointed members from each of the three municipal water districts, one elected city council person from cities in the San Gabriel Basin with prescriptive water pumping rights, and one elected city council person from cities in the San Gabriel Basin without prescriptive water pumping rights; and

WHEREAS, the City of San Dimas is one of the cities in the San Gabriel Basin without prescriptive water rights; and

WHEREAS, the period when the City of San Dimas may nominate a representative by resolution closes on October 22, 2010.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of San Dimas nominates Margaret Clark as the representative for cities in the San Gabriel Basin without prescriptive water pumping rights.

PASSED, APPROVED AND ADOPTED this 14th day of September, 2010.

_____
Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

_____
Ina Rios, CMC, City Clerk

I, INA RIOS, CITY CLERK of the City of San Dimas, do hereby certify that Resolution 2010-48 was passed at the regular meeting of the City Council held on September 14, 2010 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

_____
Ina Rios, CMC, City Clerk